

**DECLARATION FOR NON-PROVISIONAL PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below at 201 et seq. beneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled

FOOD PRODUCT DISPENSER WITH CLEANSING MECHANISM

and for which a patent application:

☐ is attached hereto

☒ filed in the United States on October 24, 2003 as Application No. 10/692,500.

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION | | | |
|--|---------|--------------------------------------|--|
| APPLICATION NUMBER | COUNTRY | DATE OF FILING (day, month, year) | PRIORITY CLAIMED |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |
| | | | <input type="checkbox"/> YES <input type="checkbox"/> NO |

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

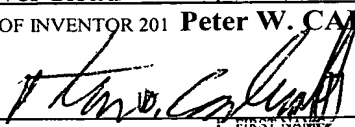
| PROVISIONAL APPLICATION NUMBER | FILING DATE |
|--------------------------------|-------------|
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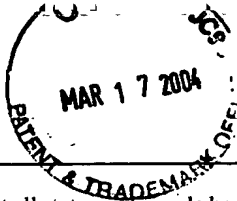
I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| NON-PROVISIONAL APPLICATION NO. | FILING DATE | STATUS | | |
|------------------------------------|-------------------|----------|---------|-----------|
| | | PATENTED | PENDING | ABANDONED |
| 10/328,826 | December 24, 2002 | | X | |
| | | | | |
| | | | | |
| | | | | |


* for use only when the application is assigned to a company, partnership or other organization.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | | | | |
|---|-------------------------|--|--|---|
| 2 | FULL NAME OF INVENTOR | LAST NAME CARHUFF | FIRST NAME Peter | MIDDLE NAME W. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Eau Claire | STATE OR FOREIGN COUNTRY Wisconsin | COUNTRY OF CITIZENSHIP United States |
| 1 | POST OFFICE ADDRESS | STREET 1321 Grover Road | CITY Eau Claire | STATE OR COUNTRY Wisconsin ZIP CODE 54701 |
| | | SIGNATURE OF INVENTOR 201 Peter W. CARHUFF  | | DATE 12/1/03 |
| 2 | FULL NAME OF INVENTOR | LAST NAME MASU | FIRST NAME Takeshi | MIDDLE NAME |
| 0 | RESIDENCE & CITIZENSHIP | CITY Nishinomiya | STATE OR FOREIGN COUNTRY Hyougo | COUNTRY OF CITIZENSHIP Japan |
| 2 | POST OFFICE ADDRESS | STREET 6-4 Koyouen Higashiyama-cho | CITY Nishinomiya | STATE OR COUNTRY Japan ZIP CODE 662-0012 |
| | | SIGNATURE OF INVENTOR 205 Takeshi MASU | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME CLYDE | FIRST NAME Gene | MIDDLE NAME |
| 0 | RESIDENCE & CITIZENSHIP | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR FOREIGN COUNTRY Shanghai | COUNTRY OF CITIZENSHIP United States |
| 3 | POST OFFICE ADDRESS | STREET Shanghai Racquet Club & Apartments, 1 Racquet Club Dr., Apt. GB, 555 | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR COUNTRY China ZIP CODE 201107 |
| | | SIGNATURE OF INVENTOR 207 | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME DICKINSON | FIRST NAME Edward | MIDDLE NAME L. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Littleton | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States |
| 4 | POST OFFICE ADDRESS | STREET 13 Stoney Stream Lane | CITY Littleton | STATE OR COUNTRY Massachusetts ZIP CODE 01460 |
| | | SIGNATURE OF INVENTOR 202 Edward L. DICKINSON | | DATE |

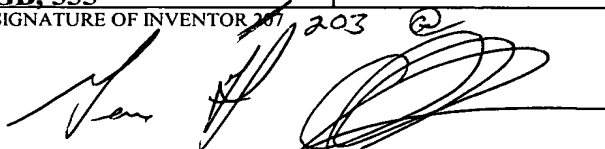


I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

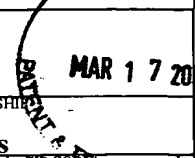
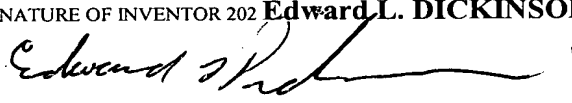
| | | | | |
|---|-------------------------|---|--|--|
| 2 | FULL NAME OF INVENTOR | LAST NAME CARHUFF | FIRST NAME Peter | MIDDLE NAME W. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Eau Claire | STATE OR FOREIGN COUNTRY Wisconsin | COUNTRY OF CITIZENSHIP United States |
| 1 | POST OFFICE ADDRESS | STREET 1321 Grover Road | CITY Eau Claire | STATE OR COUNTRY Wisconsin |
| | | | ZIP CODE 54701 | |
| | | SIGNATURE OF INVENTOR 201 Peter W. CARHUFF | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME MASU | FIRST NAME Takeshi | MIDDLE NAME |
| 0 | RESIDENCE & CITIZENSHIP | CITY Nishinomiya | STATE OR FOREIGN COUNTRY Hyougo | COUNTRY OF CITIZENSHIP Japan |
| 2 | POST OFFICE ADDRESS | STREET 6-4 Koyouen Higashiyama-cho | CITY Nishinomiya | STATE OR COUNTRY Japan |
| | | | ZIP CODE 662-0012 | |
| | | SIGNATURE OF INVENTOR 205 Takeshi MASU  | | DATE Nov. 19 / 2003 |
| 2 | FULL NAME OF INVENTOR | LAST NAME CLYDE | FIRST NAME Gene | MIDDLE NAME |
| 0 | RESIDENCE & CITIZENSHIP | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR FOREIGN COUNTRY Shanghai | COUNTRY OF CITIZENSHIP United States |
| 3 | POST OFFICE ADDRESS | STREET Shanghai Racquet Club & Apartments, 1 Racquet Club Dr., Apt. GB, 555 | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR COUNTRY China |
| | | | ZIP CODE 201107 | |
| | | SIGNATURE OF INVENTOR 207 | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME DICKINSON | FIRST NAME Edward | MIDDLE NAME L. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Littleton | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States |
| 4 | POST OFFICE ADDRESS | STREET 13 Stoney Stream Lane | CITY Littleton | STATE OR COUNTRY Massachusetts |
| | | | ZIP CODE 01460 | |

MAR 17 2004
 PATENT & TRADEMARK OFFICE

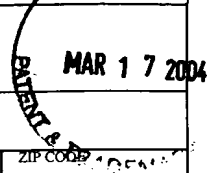
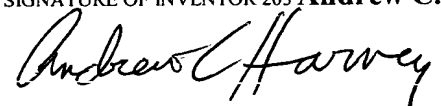
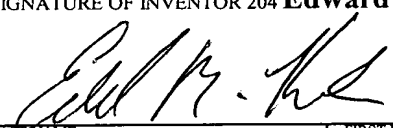
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| | | | | |
|---|--|---|--|---|
| 2 | FULL NAME OF INVENTOR | LAST NAME CARHUFF | FIRST NAME Peter | MIDDLE NAME W. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Eau Claire | STATE OR FOREIGN COUNTRY Wisconsin | COUNTRY OF CITIZENSHIP United States |
| 1 | POST OFFICE ADDRESS | STREET 1321 Grover Road | CITY Eau Claire | STATE OR COUNTRY Wisconsin ZIP CODE 54701 |
| | SIGNATURE OF INVENTOR 201 Peter W. CARHUFF | | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME MASU | FIRST NAME Takeshi | MIDDLE NAME |
| 0 | RESIDENCE & CITIZENSHIP | CITY Nishinomiya | STATE OR FOREIGN COUNTRY Hyougo | COUNTRY OF CITIZENSHIP Japan |
| 2 | POST OFFICE ADDRESS | STREET 6-4 Koyouen Higashiyama-cho | CITY Nishinomiya | STATE OR COUNTRY Japan ZIP CODE 662-0012 |
| | SIGNATURE OF INVENTOR 205 Takeshi MASU | | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME CLYDE | FIRST NAME Gene | MIDDLE NAME |
| 0 | RESIDENCE & CITIZENSHIP | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR FOREIGN COUNTRY Shanghai | COUNTRY OF CITIZENSHIP United States |
| 3 | POST OFFICE ADDRESS | STREET Shanghai Racquet Club & Apartments, 1 Racquet Club Dr., Apt. GB, 555 | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR COUNTRY China ZIP CODE 201107 |
| | SIGNATURE OF INVENTOR 207  203 @ | | | DATE 2003.11.24 |
| 2 | FULL NAME OF INVENTOR | LAST NAME DICKINSON | FIRST NAME Edward | MIDDLE NAME L. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Littleton | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States |
| 4 | POST OFFICE ADDRESS | STREET 13 Stoney Stream Lane | CITY Littleton | STATE OR COUNTRY Massachusetts ZIP CODE 01460 |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| | | | | | | |
|--|-------------------------|---|--|--|---|--|
| 2 0 1 | FULL NAME OF INVENTOR | LAST NAME CARHUFF | FIRST NAME Peter | MIDDLE NAME W. |  | |
| | RESIDENCE & CITIZENSHIP | CITY Eau Claire | STATE OR FOREIGN COUNTRY Wisconsin | COUNTRY OF CITIZENSHIP United States | | |
| | POST OFFICE ADDRESS | STREET 1321 Grover Road | CITY Eau Claire | STATE OR COUNTRY Wisconsin | ZIP CODE 54701 | |
| SIGNATURE OF INVENTOR 201 Peter W. CARHUFF | | | DATE | | | |
| 2 0 2 | FULL NAME OF INVENTOR | LAST NAME MASU | FIRST NAME Takeshi | MIDDLE NAME | | |
| | RESIDENCE & CITIZENSHIP | CITY Nishinomiya | STATE OR FOREIGN COUNTRY Hyogo | COUNTRY OF CITIZENSHIP Japan | | |
| | POST OFFICE ADDRESS | STREET 6-4 Koyouen Higashiyama-cho | CITY Nishinomiya | STATE OR COUNTRY Japan | ZIP CODE 662-0012 | |
| SIGNATURE OF INVENTOR 205 Takeshi MASU | | | DATE | | | |
| 2 0 3 | FULL NAME OF INVENTOR | LAST NAME CLYDE | FIRST NAME Gene | MIDDLE NAME | | |
| | RESIDENCE & CITIZENSHIP | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR FOREIGN COUNTRY Shanghai | COUNTRY OF CITIZENSHIP United States | | |
| | POST OFFICE ADDRESS | STREET Shanghai Racquet Club & Apartments, 1 Racquet Club Dr., Apt. GB, 555 | CITY Jin Feng Lu, Hua Cao Town, Minhang District | STATE OR COUNTRY China | ZIP CODE 201107 | |
| SIGNATURE OF INVENTOR 207 | | | DATE | | | |
| 2 0 4 | FULL NAME OF INVENTOR | LAST NAME DICKINSON | FIRST NAME Edward | MIDDLE NAME L. | | |
| | RESIDENCE & CITIZENSHIP | CITY Littleton | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States | | |
| | POST OFFICE ADDRESS | STREET 13 Stoney Stream Lane | CITY Littleton | STATE OR COUNTRY Massachusetts | ZIP CODE 01460 | |
| SIGNATURE OF INVENTOR 202 Edward L. DICKINSON  | | | DATE 1/5/04 | | | |

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|---|-------------------------|--|--|--|---|--|
| 2 | FULL NAME OF INVENTOR | LAST NAME HARVEY | FIRST NAME Andrew | MIDDLE NAME C. |  | |
| 0 | RESIDENCE & CITIZENSHIP | CITY Waltham | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States | | |
| 5 | POST OFFICE ADDRESS | STREET 60 Woodchester Road | CITY Waltham | STATE OR COUNTRY Massachusetts | | |
| | | SIGNATURE OF INVENTOR 203 Andrew C. HARVEY  | | | DATE 1/6/2004 | |
| 2 | FULL NAME OF INVENTOR | LAST NAME KOLVEK | FIRST NAME Edward | MIDDLE NAME M. | | |
| 0 | RESIDENCE & CITIZENSHIP | CITY West Newbury | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States | | |
| 6 | POST OFFICE ADDRESS | STREET 13 Maple Street | CITY West Newbury | STATE OR COUNTRY Massachusetts | | |
| | | SIGNATURE OF INVENTOR 204 Edward M. KOLVEK  | | | DATE 1/6/2004 | |
| 2 | FULL NAME OF INVENTOR | LAST NAME LAGO | FIRST NAME Michael | MIDDLE NAME H. | | |
| 0 | RESIDENCE & CITIZENSHIP | CITY New Milford | STATE OR FOREIGN COUNTRY Connecticut | COUNTRY OF CITIZENSHIP United States | | |
| 7 | POST OFFICE ADDRESS | STREET 51 Upper Valley Drive | CITY New Milford | STATE OR COUNTRY Connecticut | | |
| | | SIGNATURE OF INVENTOR 206 Michael H. LAGO | | | DATE | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

U.S. PATENT & TRADEMARK OFFICE
MAR 17 2004

| | | | | |
|---|-------------------------|---|--|---|
| 2 | FULL NAME OF INVENTOR | LAST NAME HARVEY | FIRST NAME Andrew | MIDDLE NAME C. |
| 0 | RESIDENCE & CITIZENSHIP | CITY Waltham | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States |
| 5 | POST OFFICE ADDRESS | STREET 60 Woodchester Road | CITY Waltham | STATE OR COUNTRY Massachusetts ZIP CODE 02154 |
| | | SIGNATURE OF INVENTOR 203 Andrew C. HARVEY | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME KOLVEK | FIRST NAME Edward | MIDDLE NAME M. |
| 0 | RESIDENCE & CITIZENSHIP | CITY West Newbury | STATE OR FOREIGN COUNTRY Massachusetts | COUNTRY OF CITIZENSHIP United States |
| 6 | POST OFFICE ADDRESS | STREET 13 Maple Street | CITY West Newbury | STATE OR COUNTRY Massachusetts ZIP CODE 01985 |
| | | SIGNATURE OF INVENTOR 204 Edward M. KOLVEK | | DATE |
| 2 | FULL NAME OF INVENTOR | LAST NAME LAGO | FIRST NAME Michael | MIDDLE NAME H. |
| 0 | RESIDENCE & CITIZENSHIP | CITY New Milford | STATE OR FOREIGN COUNTRY Connecticut | COUNTRY OF CITIZENSHIP United States |
| 7 | POST OFFICE ADDRESS | STREET 51 Upper Valley Drive | CITY New Milford | STATE OR COUNTRY Connecticut ZIP CODE 06776 |
| | | SIGNATURE OF INVENTOR 206 Michael H. LAGO <i>Michael H LAGO</i> | | DATE 12-4-03 |



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: P. CARHUFF et al

Confirmation No.: 1144

Application No.: 10/692,500

Group Art Unit: Not yet assigned

Filing Date: October 24, 2003

Examiner: Not yet assigned

For: FOOD PRODUCT DISPENSER WITH
CLEANSING MECHANISM

Attorney Docket No.: 88265-7670

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71**

BOX PATENT APPLICATION

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints Allan A. Fanucci (Reg. No. 30,256) of WINSTON & STRAWN (Customer No. 28765) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

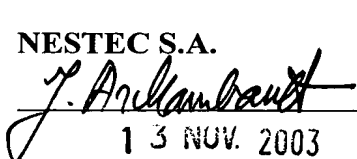
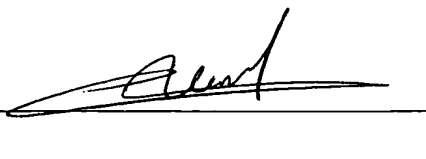
Please direct all correspondence for this application to Customer No. 28765 to the attention of Allan A. Fanucci (telephone 212-294-3311, facsimile 212-294-4700).

An assignment of the entire interest in the above-identified subject application is submitted herewith for recording and a copy is attached. The undersigned has reviewed this assignment and, to the best of his knowledge, title is in the assignee seeking to take action in this application and that he is empowered to act on its behalf.

ASSIGNEE:

NESTEC S.A.

Signature:

Date of Signature:

13 NOV. 2003

Typed Name:

Jean ARCHAMBAULT

Cécile CHAUTARD

Position/Title:

Authorized Signatory

Address:

Avenue Nestlé 55

1800 Vevey

Switzerland

ASSIGNMENT

WHEREAS, We,

Peter W. CARHUFF, a citizen of the United States, residing at 1321 Grover Road, Eau Claire, Wisconsin 54701;

Takeshi MASU, a citizen of Japan, residing at 6-4 Koyouen Higashiyama-cho Nishinomiya, Hyougo 662-0012 Japan ;

Gene CLYDE, a citizen of the United States residing at Shanghai Racquet Club & Apartments, 1 Racquet Club Dr., Apt. GB, 555 Jin Feng Lu, Hua Cao Town, Minhang District PRC-201107 Shanghai;

Edward L. DICKINSON, a citizen of the United States, residing at 13 Stoney Stream Lane, Littleton, Massachusetts 01460;

Andrew C. HARVEY, a citizen of the United States, residing at 60 Woodchester Road, Waltham, Massachusetts 02154;

Edward M. KOLVEK, a citizen of the United States, residing at 13 Maple Street, West Newbury, Massachusetts 01985; and

Michael H. LAGO, a citizen of the United States residing at 51 Upper Valley Road, New Milford, Connecticut 06776

ASSIGNORS, are the inventors of the invention in **FOOD PRODUCT DISPENSER WITH CLEANSING MECHANISM**, for which we have executed an application for a Patent of the United States

- ☒ which is executed on even date herewith
- ☒ which is identified by Winston & Strawn Docket No. 88265-7670

WHEREAS, **NESTEC S.A.**, a Swiss corporate body having a place of business at Avenue Nestlé 55, 1800 Vevey, Switzerland, ASSIGNEE, is desirous of obtaining the entire right, title and interest in, to and under the said invention and the said application

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said ASSIGNORS, have sold, assigned, transferred and set over, and

by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, our right, title and interest in, to and under the said invention, and the said United States application and all divisions, renewals and continuations thereof, and all Patents of the United States which may be granted thereon and all reissues and extensions thereof; and all applications for industrial property protection, including, without limitation, all applications for patents, utility models, and designs which may hereafter be filed for said invention in any country or countries other than the United States, together with the right to file such applications and the right to claim for the same the priority rights derived from said United States application under the Patent Laws of the United States, the International Convention for the Protection of Industrial Property, or any other international agreement or the domestic laws of the country in which any such application is filed, as may be applicable; and all forms of industrial property protection, including, without limitation, patents, utility models, inventors' certificates and designs which may be granted for said invention in any country or countries foreign to the United States and all extensions, renewals and reissues thereof;

AND WE HEREBY authorize and request the Commissioner of Patents and Trademarks of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents or other evidence or forms of industrial property protection on applications as aforesaid, to issue the same to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument;

AND WE HEREBY covenant and agree that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreement in conflict herewith;

AND WE HEREBY further covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing, reissue and foreign applications, make all rightful oaths, and generally do everything possible to aid the said ASSIGNEE or, its successors, legal representatives and assigns, to obtain and enforce proper protection for said invention in all countries.

IN TESTIMONY WHEREOF, we here unto set our hands and seals the day and year set opposite our respective signatures.

12/4/03
Date

Peter W. Carhuff
Peter W. CARHUFF

STATE OF WI)
COUNTY OF Eau Claire)

On this 4 day of December, 2003, before me, a Notary Public, personally appeared **Peter W. CARHUFF**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Sally J. Lane
Notary Public

9-3-06
My Commission Expires

Date

Takeshi MASU

STATE OF)
COUNTY OF)

On this _____ day of _____, 200_, before me, a Notary Public, personally appeared **Takeshi MASU**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Notary Public

My Commission Expires



IN TESTIMONY WHEREOF, we here unto set our hands and seals the day and year set opposite our respective signatures.

Date

Peter W. CARHUFF

STATE OF _____)

COUNTY OF _____)

On this _____ day of _____, 200_, before me, a Notary Public, personally appeared **Peter W. CARHUFF**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

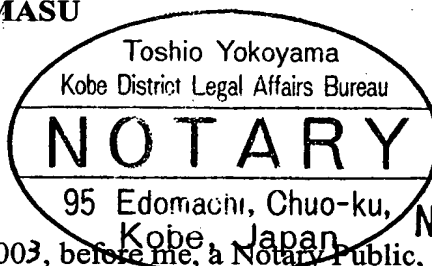
Notary Public

My Commission Expires

Nov. 25, 2003
Date

Takeshi MASU
Takeshi MASU

STATE OF Hyoogo, Japan)
COUNTY OF Nishinomiya)



243

On this 25 day of NOV, 2003, before me, a Notary Public, personally appeared **Takeshi MASU**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Toshio Yokoyama
Notary Public

My Commission Expires

November 28, 2003
Date

Gene CLYDE
Gene CLYDE

STATE OF Shanghai PRC)
COUNTY OF)

On this 28 day of November, 2003 before me, a Witness, personally appeared **Gene CLYDE**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Florence Yan
Witness Florence Yan, HR Manager of R&D Shanghai

Date
STATE OF)
COUNTY OF)

Edward L. DICKINSON

On this _____ day of _____, 200_, before me, a Notary Public, personally appeared **Edward L. DICKINSON**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Notary Public

My Commission Expires

Date

Gene CLYDE

STATE OF *Massachusetts*)
)
COUNTY OF *Middlesex*)

On this _____ day of _____, 200_, before me, a Notary Public,
personally appeared **Gene CLYDE**, to me known and known to me to be the person of that
name, who signed the foregoing instrument and acknowledged the same to be his/her free act
and deed.

Notary Public

My Commission Expires

11/6/04

Date

Edward L. Dickinson

Edward L. DICKINSON

STATE OF *Massachusetts*)
)
COUNTY OF *Middlesex*)

On this 6 day of January, 2004, before me, a Notary Public,
personally appeared **Edward L. DICKINSON**, to me known and known to me to be the
person of that name, who signed the foregoing instrument and acknowledged the same to be
his/her free act and deed.

Sandra J. McGuggan

Notary Public

June 25, 2010

My Commission Expires

1/6/2004
Date

Andrew C. Harvey
Andrew C. HARVEY

STATE OF Massachusetts)
COUNTY OF Middlesex)

On this 6 day of January, 2004, before me, a Notary Public, personally appeared **Andrew C. HARVEY**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Sandra J. McGuggan
Notary Public

June 25, 2010
My Commission Expires

1/6/04
Date

Edward M. Kolvek
Edward M. KOLVEK

STATE OF Massachusetts)
COUNTY OF Middlesex)

On this 6 day of January, 2004, before me, a Notary Public, personally appeared **Edward M. KOLVEK**, to me known and known to me to be the person of that name, who signed the foregoing instrument and acknowledged the same to be his/her free act and deed.

Sandra J. McGuggan
Notary Public

June 25, 2010
My Commission Expires

12-4-03
Date

Michael H. LAGO
Michael H. LAGO

STATE OF Connecticut)
COUNTY OF Litchfield)

On this 4th day of December, 2003, before me, a Notary Public,
personally appeared **Michael H. LAGO**, to me known and known to me to be the person of
that name, who signed the foregoing instrument and acknowledged the same to be his/her
free act and deed.

MARGARET N. KASWER
NOTARY PUBLIC
MY COMMISSION EXPIRES DEC. 31, 2004

Margaret N. Kaswer
Notary Public

My Commission Expires